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Stem Cell Agency Governance Subcommittee Meeting January 26, 2011

Jan 26, 2011

Main Location:

Crowne Plaza SFO
1177 Airport Blvd
Burlingame, CA 94010

Additional Locations:

1553 Lakeside Keystone CO

Stem Cell Agency Governance Subcommittee Meeting

MEETING NOTICE AND AGENDA

REGULAR MEETING
GOVERNANCE SUBCOMMITTEE
OF THE INDEPENDENT CITIZENS OVERSIGHT COMMITTEE
TO THE CALIFORNIA INSTITUTE FOR REGENERATIVE MEDICINE

Organized Pursuant to the
CALIFORNIA STEM CELL RESEARCH AND CURES ACT

Open Session

1. Call to Order.
2. Roll Call.
3. Consideration of criteria and parameters for Chair of CIRM's Governing Board and process and timeline for consideration of nominees for Chair of CIRM's Governing Board.

MEMO FROM CLAIRE POMEROY RE. PROCESS FOR SELECTION OF BOARD CHAIR
MEETING SUMMARY TIME ALLOCATION SUMMARY 2011

4. Consideration of Request by Citizens' Financial Accountability Oversight Committee to Post Form 700 (Statement of Economic Interests) and Travel Expense Claims for Board Members and CIRM Executive Staff.

Closed Session

5. Discussion of Personnel (Government Code section 11126, subdivision (a); Health & Safety Code section 125290.30(d) (3) (D)).

Open Session

6. Public Comment.

7. Adjournment.

****NOTICE****

The California Institute for Regenerative Medicine and its Independent Citizen's Oversight Committee, and any subcommittees thereof, comply with the Americans with Disabilities Act (ADA) by ensuring that the meeting facilities are accessible to persons with disabilities, and providing that this notice and information given to the Members of the Committee is available to the public in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact Melissa King at the California Institute for Regenerative Medicine at 415-396-9100 no later than the day prior to the meeting.

Questions or requests for additional information prior to the Independent Citizen's Oversight Committee meeting may be referred to Melissa King at the California Institute for Regenerative Medicine at mking@circ.ca.gov or 415-396-9100.

This meeting agenda is also available on the website for the California Institute for Regenerative Medicine at <http://www.cirm.ca.gov>

Transcripts:



Transcript of 1-26-11 Gov Sub Meeting.pdf

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